

ABSTRACT

In one embodiment, the invention provides a method of determining a risk for fraud for an order, including: receiving an order from a customer; evaluating an order  
5 based upon indicators of possible high risk activities; if the order is not classified as a high risk order, then evaluating the order based upon indicators of possible medium risk activities; and if the order is not classified as a medium risk activity, then classifying the order as a  
10 low risk order.

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